

2040016

INTRODYNE LIMITED

Report and Accounts

31 March 2002



Introdyne Limited

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Registered No. 2040016

**DIRECTORS**

Andrew G. Guy  
Andrew Page

**COMPANY SECRETARY**

Andrew Page

**REGISTERED OFFICE**

56-62 Wilton Road  
London SW1V 1DE

# Introdyne Limited

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## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2002.

### INCORPORATION

The Company was incorporated on 23 July 1996 as Introdyne Limited.

### PRINCIPAL ACTIVITIES AND RESULTS

The company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the parent undertaking, Est Est Est Restaurants Limited.

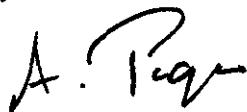
### DIRECTORS AND THEIR INTERESTS

The directors during the year were:

Andrew G. Guy  
John D. Wittich (resigned 1 August 2001)  
Andrew Page (appointed 1 August 2001)

No director has any interest in the shares of the company. Directors' interests in the share capital and share options of the ultimate parent undertaking are disclosed in the accounts of the parent undertaking, City Centre Restaurants plc.

By order of the Board



Company Secretary

**STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# Introdyne Limited

## BALANCE SHEET at 31 March 2002

	2002 £	2001 £
Assets – amounts owed by parent undertaking	2	2
Liabilities	-	-
	<u>2</u>	<u>2</u>
Issued shares of £1 each	2	2
(Authorised capital: 1,000 shares of £1 each)		
Profit/(loss) brought forward	-	-
	<u>2</u>	<u>2</u>

For the year ended 31 March 2002 the company was dormant.

The company was entitled to exemption from an audit for the year ended 31 March 2002 under section 249AA (1) of the Companies Act 1985.

The members of the company have not required the company to obtain an audit for the year ended 31 March 2002 in accordance with sub section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221, the Companies Act 1985, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year end and of its profit or loss for the financial year in accordance with the requirements of section 226, the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 26/11/02



Director

NOTES TO THE ACCOUNTS  
At 31 March 2002

**1. ACCOUNTING POLICY**

***Accounting Convention***

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. SHARE CAPITAL**

	2002 £	2001 £
Authorised: Equity share capital: 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid: Equity share capital: 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

**3. ULTIMATE PARENT UNDERTAKING**

City Centre Restaurants plc, which is registered in Great Britain (Registered No. 30343), is the ultimate parent undertaking and is the parent undertaking of the smallest and the largest group for which group accounts are prepared.

Copies of the group accounts of City Centre Restaurants plc can be obtained from the Company Secretary at 56-62 Wilton Road, London, SW1V 1DE.